

CITY OF MORGAN HILL

CITY COUNCIL MORGAN HILL REDEVELOPMENT AGENCY

COUNCIL CHAMBERS

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

COUNCIL MEMBERS

Dennis Kennedy, Mayor Hedy L. Chang, Mayor Pro Tempore Cynthia J. Cook, Council Member Steve Tate, Council Member Greg Sellers, Council Member

REDEVELOPMENT AGENCY

Dennis Kennedy, Chairperson Cynthia J. Cook, Vice-Chairperson Hedy L. Chang, Agency Member Steve Tate, Agency Member Greg Sellers, Agency Member

JOINT MEETING

CITY COUNCIL AND

REDEVELOPMENT AGENCY SPECIAL MEETING

TUESDAY, AUGUST 31, 1999

A Special Meeting is called for Tuesday, August 31, 1999 at 7:00 p.m. for the purpose of a Closed Session.

Dennis Kennedy, Mayor

AGENDA

7:00 PM

CALL TO ORDER

(Mayor/Chairperson Kennedy)

ROLL CALL ATTENDANCE

(City Clerk/Agency Secretary Torrez)

Joint Meeting Regular City Council Meeting Special Redevelopment Agency Meeting August 31, 1999 Page 2

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(City Clerk/Agency Secretary Torrez)

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS <u>NOT</u> ON THIS AGENDA. (See notice attached to the end of this agenda.)

PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND PRESENT IT TO THE CITY CLERK.

(See notice attached to the end of this agenda.)

JOINT CLOSED SESSION OF THE CITY COUNCIL AND REDEVELOPMENT AGENCY

Conference with Legal Counsel - Anticipated Litigation:

Significant exposure to litigation pursuant to subdivision (b)(3)(E) of government Code Section 54956.9: (1 case)

OPEN TO PUBLIC COMMENT

ADJOURN TO CLOSED SESSION

RECONVENE

CLOSED SESSION ANNOUNCEMENT

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

FUTURE REDEVELOPMENT AGENCY-INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT